

**WASHINGTON BOROUGH LAND USE BOARD
MINUTES OF REORGANIZATION MEETING HELD ON
JANUARY 14, 2019**

The reorganization meeting of the Washington Borough Land Use Board was called to order by Chair VanDeursen at 7:30 P.M. in the second floor Court Room/Council Chambers of the Borough Hall. Chair VanDeursen read the following statement into the record: "The requirements of the "Open Public Meetings Law", P.L. 1975, Chapter 231, have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of the Borough Hall stating the time, place and purpose of the meeting as required by law." Chair VanDeursen led the Board in the Pledge of Allegiance.

ROLL CALL:

Present:	Valle, P. Post, Aron, Turner, C. Post, VanDeursen
Absent:	Higgins, Frascella, Fox
Also Present:	Steven Gruenberg, Attorney Stan Schrek, Engineer

OATH OF OFFICE: Oaths were taken by all Board members in attendance.

PROFESSIONAL APPOINTMENTS FOR 2019:

It was moved by VanDeursen, seconded by P. Post, to appoint the following professionals for 2019: Steve Gruenberg, Board Attorney; Stan Schrek, Board Engineer; and Elana Gable, Board Planner.

ROLL CALL: Valle, P. Post, Aron, Turner
C. Post, VanDeursen
Ayes: 6; Nays: 0; Abstentions: 0
Motion carried

ELECTION OF OFFICERS:

Chairman – Andrew Turner was nominated by Valle and Aron. Marianne VanDeursen was nominated by P. Post and C. Post. Nominations closed. All in favor.

A written ballot vote was taken by Board members. Andrew Turner was elected chairman.

Vice-Chair – Marianne VanDeursen was nominated by P. Post and Aron. Nominations closed. All in favor. Marianne Van Deursen was elected vice-chair. All in favor.

Secretary – Pat Post was nominated by VanDeursen and Valle. Dan Aron was nominated by P. Post and C. Post. Nominations closed. All in favor. Pat Post refused the nomination. Dan Aron was elected as secretary. All in favor.

Assistant Secretary – Pat Post was nominated by Aron and Valle. Nominations closed. All in favor. Pat Post was elected assistant secretary. All in favor.

APPOINTMENT OF COMMITTEES:

Budget/Finance – Turner, Aron, Frascella

Technical Review – Turner, VanDeursen, Higgins

Soil – C. Post/ Valle

REORGANIZATION RESOLUTIONS:

Open public meetings act, Meeting Schedule for 2019 and reorganization for 2019.

It was moved by Aron, seconded by Valle to adopt the reorganization resolutions for 2019.

ROLL CALL: Valle, P. Post, Aron, Turner
C. Post, VanDeursen
Ayes: 6; Nays: 0; Abstentions: 0
Motion carried

APPROVAL OF MINUTES:

Regular Meeting of December 10, 2018 – tabled to next meeting

RESOLUTION: None

APPLICATIONS: None

OLD BUSINESS: None

NEW BUSINESS:

UNAGENDIZED STATEMENTS:

Public portion opened.

No members of the public came forward.

Public portion closed. All in favor.

COMMUNICATIONS:

NJ Planner - received and filed. All in favor.

ADJOURNMENT:

The meeting was adjourned at 7:50 p.m. All in favor.

Respectfully submitted by Patricia L. Titus, Land Use Board Clerk